## Elections & Voter Registration

COMMISSIONERS Marjorie Johnson, Chair Adell Adams, Vice-Chair Jane Dreher Emerson Sylvia Holley E. Peter Kennedy



SAMUEL J. SELPH DIRECTOR

## **Board Meeting Agenda**

October 14, 2015

4:00pm

2nd Floor, County Council Chambers2020 Hampton Street, Columbia, SC

- 1. Call to Order
- 2. Adoption of Agenda
- 3. Approval of Board Meeting Minutes
- 4. Board Chair Comments
  - a. Delegation Discussions re: Legal Issues
  - b. Status of ROA (Budget Amendment Request)
  - c. Capital Improvement Program Status
- 5. Board Comments Discussion
- 6. Director's Comments & Updates
  - a. Election Preparation Status
  - b. Media Coverage
  - c. Delegation and Municipal Discussions
  - d. Quarterly Report Distribution
- 7. Executive Session re: Pending Litigation
- 8. Public Questions and Comments
- 9. Adjournment